

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, November 21, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, November 21, 2006, with the following members present: Dennis Falken, Emil Klavetter, and Mary Negstad.

CALL TO ORDER

Chairperson Falken called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Falken declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the November 21, 2006 Commission Meeting, and the minutes from the November 14, 2006 Commission Meeting.

Welfare Matters: Case #06-157A for Brookings Utilities was approved; Case #06-006HSC for Admit Fee was approved; Case 06-158 for Brookings Utilities was denied; Case 06-147 for Brookings Hospital was denied.

ROUTINE BUSINESS

Highway Superintendent, Ted Eggebraaten updated the board on bridge conditions.

Zoning and Drainage Director, Robert Hill updated the board on the Odor Model class and informed the board on a Nuisance letter that was sent out.

Brookings County Treasurer, Vicki Buseth, met with the board to present the total taxes collected for the month of October 2006.

Director of Equalization, Joyce Dragseth updated the board on building permits, the assessment plan for the upcoming year, and the conferences that she attended.

Brookings County Sheriff, Martin Stanwick updated the board on the SCRAM bracelet training, the protocol for 24/7 Program, and discussed space needs for the detention center.

REGULAR BUSINESS

Motion by Negstad, seconded by Klavetter to approve and authorize Chairperson Falken to sign the Application for Occupancy of County Highways Right-Of-Way for Howard Schlobaum, Brookings County Highway 22. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye." Motion Carried

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Falken to sign an Easement For Use of County Road Right-Of-Way application for: Norfield Colongy, Brookings County Highway 27. Roll Call Vote: Klavetter "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Motion by Negstad, seconded by Klavetter to approve and authorize Chairperson Falken to sign an Easement For Use of County Road Right-Of-Way application for: Linde Dairy, LLC, Brookings County Highway 8. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Motion by Negstad, seconded by Klavetter to approve and authorize Chairperson Falken to sign an Easement For Use of County Road Right-Of-Way application for: Linde Dairy, LLC, Brookings County Highway 8. Motion by Negstad to Delay action. Chairperson Falken called for a second, motion died for lack of a second. Roll Call Vote: Klavetter "Aye," Negstad "Nay," Falken "Aye." Motion Carried.

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Falken to sign a Lease for Real Property occupied by the Community Health Nurses, located at 910 4th Street, Brookings, SD 57006. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

Motion by Negstad, seconded by Klavetter to approve a request for proposals for architectural/engineering services to develop options for county space needs. Roll Call Vote: Klavetter "Aye," Negstad "Aye," Falken "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss correspondence received and a copy of a bid form from Premiere Engineering.

Motion by Klavetter, seconded by Negstad to delay action on the extended warranty services agreement between Brookings County and Johnson Controls, Inc. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Falken "Aye." Motion Carried.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the Brookings Economic Development meeting, Brookings Area Chamber luncheon, Sioux Valley District meeting.

Commissioner Negstad reported on the ICAP meeting.

Commissioner Falken had nothing to report.

EXECUTIVE SESSION

Motion by Klavetter, seconded by Negstad, to go into executive session at 9:45am. Roll Call Vote: Klavetter "Aye", Negstad "Aye," Falken "Aye." Motion Carried. Chairperson Falken declared executive session over at 10:30am. Reason - personnel matters. No action at this time.

ADJOURNMENT

There being no further business, Chairperson Falken declared the meeting adjourned until 8:30am Tuesday, November 28, 2006.

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Krista Spence
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